

# **BOARD OF TRUSTEES MEETING**

**Tuesday, December 21st, 2010**

**7:30PM**

## **Agenda**

Sunshine Law

Public Portion

Minutes: November 2010

Correspondence:

Treasurer's Report:

1. Treasurer's Report
2. Motion to pay current bills

Committee Reports:

- Budget Committee
- Strategic Planning Committee

President's Report:

Director's Report:

Old Business:

1. Strategic Plan update
2. Energy work update
3. Treasurer Bonded—Application

New Business:

1. Jaimie Baker resignation